Caucus Agenda February 17, 2009

6 p.m. Agenda

- A. Latonia Small Area Study. (Mayor Denny Bowman)
- B. 501 Main Street Building. (Mayor Denny Bowman)
- C. Arts District Gatherings. (Mayor Denny Bowman)
- D. Board Appointments. (Frank Warnock)

 There are currently 6-7 vacancies on various boards that need to be filled.
- E. NKY Consensus Committee Appointments. (Larry Klein)
- F. Presentation by Neighborhood Associations. (Larry Klein)
 Wallace Woods, Austinburg, and possibly others will present resolutions asking City Commission to request KYTC to remove the 19th Street Intersection Realignment Project from their Six Year Road Plan.
- G. Madison Avenue Corridor Plan Improvements. (Mike Yeager and Larry Klein)
- H. Demolition request under Chapter 99 Plan for the Jillian's Site, with presentation by representative of Columbia Sussex. (Jay Fossett and Larry Klein)
- I. Presentation by Police Chief Lee Russo on 2008 Crime Statistics. (Chief Lee Russo)
- J. Discussion of part-time investigator in the Police Department. (Chief Lee Russo and Larry Klein)
- K. Discussion regarding restricting parking on or in cul-de-sacs in South Covington. (Larry Klein and Tom Logan)
- L. A proposal to hire Tonya Kendall as a part-time law clerk/intern in the Legal Department, and Harry Neack as an intern in the City Manager and Mayor and City Commissioner's office. (Frank Warnock and Jay Fossett)

M. City Commission Questionnaire. (Jay Fossett)

7 p.m. Agenda

A. Executive session under KRS 61.810 for the purposes of deliberations on the future acquisition or sale of real property, discussion regarding proposed or pending litigation, and discussions that might lead to the appointment, discipline, or dismissal of an individual employee or member of a public agency.